

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2809261

**Company Name in full**

HAYMARKET GROUP LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Date of appointment

Day Month Year  
1 4 0 6 2 0 0 1

† Date of Birth

Day Month Year  
3 0 0 8 1 9 5 2

**NAME** \* Style / Title

\* Honours etc

Forename(s)

ERIC ALLIOTT

Surname

VERDON-ROE

Previous forename(s)

Previous surname(s)

**Usual residential address**

WESTROW HOUSE, HOLWELL,

Post town

SHERBORNE

Postcode

DT9 5LF

County / Region

DORSET

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

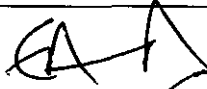
PUBLISHER

† Other directorships (additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

**Consent signature**




Date

3.7.01

**A director, secretary etc must sign the form below.**

**Signed**



Date

4.7.01

(\*\*a director / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A19  
COMPANIES HOUSE

0411  
06/07/01

**Company Number**

2809261

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2809261

**Company Name in full**

HAYMARKET GROUP LIMITED

**Name**

ERIC ALLIOTT VERDON-ROE

Company Name	Resignation
BBC HAYMARKET EXHIBITIONS LIMITED	13/11/1997
CAR ACCESSORY TRADER LIMITED	
FRONTLINE LIMITED	
GRAMOPHONE PUBLICATIONS LIMITED	
HAYMARKET AUTOSPORT & CLASSIC CAR PUBS LTD	
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET CONSUMER PUBLICATIONS LIMITED	
HAYMARKET CUSTOMER MAGAZINES LIMITED	
HAYMARKET EXHIBITIONS LIMITED	
HAYMARKET LIVE EVENTS LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MEDICAL LIMITED	
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	
HAYMARKET WORLDWIDE LIMITED	
L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED	
NEWS PUBLICATIONS LIMITED	
TEE & WHITEN (DISTRIBUTORS) LIMITED	
TEESDALE PUBLICATIONS LIMITED	
TEESDALE PUBLISHING COMPANY LIMITED	
THE LINCOLNS INN PRESS LIMITED	
THE RAVENHILL PUBLISHING COMPANY LIMITED	
WHAT CAR? TV LIMITED	